

State of California  
**M e m o r a n d u m**

**Business, Transportation, and Housing Agency**

To: All Interested Parties

Date: January 27, 2006

From: Tanya Madrid  
**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT  
FINANCIAL ASSISTANCE DIVISION**

Subject: February 16, 2006 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Department of Housing and Community Development, Room 183/185, Sacramento, California 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the January 13, 2006 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Joe Serna, Jr. Farmworker Housing Grant
- V. Multifamily Housing Program
- VI. Home Investment Partnerships Program (HOME)
- VII. Public Comment
- VI. Committee Member Items
- VII. Announcements
- VIII. Adjournment

Refer questions or requests for additional information to Tanya Madrid, Committee Secretary, prior to the Committee meeting at (916) 322-1560, or in writing to Tanya Madrid, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at [www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events).

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

**State of California  
Department of Housing and Community Development  
Local Assistance Loan and Grant Committee  
AGENDA**

**[www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events)**

**Thursday, February 16, 2006**

**10:00 A.M.**

**Department of Housing and Community Development, Room 183/185  
Sacramento, CA 95814**

**ROLL CALL:**

Dick Schermerhorn, Chairperson  
Noreen Beiro  
Michael Carnes  
Peter Case  
Michael Carroll  
Jack Farris  
Lynn Jacobs  
Dan Lopez  
Antonio Pizano  
Jim Rathbone  
Margaret Schrand  
Ruth Schwartz  
Ann Sewill  
Ralph Palmer

**MINUTES:**

**PAGES**

Minutes of the January 13, 2006 Meeting

**I. ABSTENTIONS**

**II. CONSENT CALENDAR**

**The following item is informational only:**

A. Funding Activity Report (FAR)

**III. PUBLIC COMMENT**

#### **IV. Joe Serna, Jr. Farmworker Housing Grant Program**

##### **Migrant Housing Program**

Action Items

Request for a New Proposition 46 Program Loan

- A. Modoc County Department of Administrative Services  
Request for a New Program Loan  
Newell Migrant Center  
Newell, Modoc County (\$3,000,000)
- B. San Benito County  
Request for a New Program Loan  
Southside Road Farm Labor Camp  
Hollister, San Benito County (\$2,000,000)

##### **Migratory Housing Component**

Action Items

Request for a New Proposition 46 Program Loan

- C. Ann Koball  
Request for a New Program Loan  
Oobus Orchards Rehabilitation Project  
Corning, Tehama County (\$489,879)

#### **V. Multifamily Housing Program**

Supportive Housing Component

Action Items

Request for a New Proposition 46 Program Loan

- A. Community Housing Opportunities Corporation (CHOC)  
and Yolo Community Care Continuum (YCCC)  
Request for a New Program Loan  
Homestead Apartments  
Davis, Yolo County (\$836,227)

#### **VI. Home Investment Partnerships Program (HOME)**

Action Item

Request for a New Proposition 46 Program Loan

- A. City of Calexico/Highland Property Development, LLC  
Request for a New Program Loan  
Villa del Este  
Calexico, Imperial County (\$1,363,887)

- B. Lake County/Eskaton Properties  
Request for a New Program Loan  
Clearlake Oaks Manor  
Lake County (\$617,080)

**VII. PUBLIC COMMENT**

**VIII. COMMITTEE MEMBER ITEMS**

**IX. ANNOUNCEMENTS**

**X. ADJOURNMENT**

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